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*Counsel to the Official Committee of Unsecured Creditors*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

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In re:	)	Chapter 11
	)	
CELSIUS NETWORK LLC, et al. <sup>1</sup>	)	Case No. 22-10964 (MG)
	)	
Debtors.	)	(Jointly Administered)
	)	

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**NOTICE OF SIXTH MONTHLY FEE STATEMENT  
OF ELEMENTUS INC. FOR INTERIM COMPENSATION AND  
REIMBURSEMENT OF EXPENSES AS BLOCKCHAIN FORENSICS  
ADVISOR FOR THE OFFICIAL COMMITTEE OF UNSECURED CREDITORS  
FOR THE PERIOD FROM JANUARY 1, 2023 THROUGH JANUARY 31, 2023**

**PLEASE TAKE NOTICE** that on the date hereof, Elementus Inc. (“Elementus”) filed its *Sixth Monthly Fee Statement of Elementus Inc. for Interim Compensation and Reimbursement*

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<sup>1</sup> The Debtors in these chapter 11 cases, along with the last four digits of each Debtor’s federal tax identification number, are: Celsius Network LLC (2148); Celsius KeyFi LLC (4414); Celsius Lending LLC (8417); Celsius Mining LLC (1387); Celsius Network Inc. (1219); Celsius Network Limited (8554); Celsius Networks Lending LLC (3390); Celsius US Holding LLC (7956); GK8 Ltd (1209); GK8 UK Limited (0893); and GK8 USA LLC (9450). The location of Debtor Celsius Network LLC’s principal place of business and the Debtors’ service address in these chapter 11 cases is 50 Harrison Street, Suite 209F, Hoboken, New Jersey 07030.

*of Expenses as Blockchain Forensics Advisor for the Official Committee of Unsecured Creditors for the Period From January 1, 2023 Through January 31, 2023* (the “**Monthly Statement**”) with the United States Bankruptcy Court for the Southern District of New York and served it on the Monthly Fee Statement Recipients. *See Docket No. 1745 ¶ 3.a.*

**PLEASE TAKE FURTHER NOTICE** that any responses or objections (an “**Objection**”) to the Monthly Statement, if any, shall: (a) conform to title 11 of the United States Code (the “**Bankruptcy Code**”), the Federal Rules of Bankruptcy Procedure (the “**Bankruptcy Rules**”), the Local Bankruptcy Rules for the Southern District of New York (the “**Local Rules**”), all General Orders applicable to chapter 11 cases in the United States Bankruptcy Court for the Southern District of New York, and the *First Amended Order (I) Establishing Procedures for Interim Compensation and Reimbursement of Expenses for Retained Professionals and (II) Granting Related Relief* [Docket No. 1745] (the “**Interim Compensation Procedures**”); (b) be served via email so as to be actually received by **12:00 p.m., prevailing Eastern Time on the date that is 14 days following service of this Monthly Fee Statement**, by (i) Elementus Inc. and (ii) the Monthly Fee Statement Recipients; and (c) set forth the nature of the Objection and the amount of fees or expenses at issue. *See Docket No. 1745 ¶ 3.d.*

**PLEASE TAKE FURTHER NOTICE** that, in accordance with the Interim Compensation Procedures, if no Objection to the Monthly Fee Statement is served, the Debtors shall promptly pay 80% of the fees and 100% of the expenses identified in the Monthly Statement to Elementus.

**PLEASE TAKE FURTHER NOTICE** that if an Objection to the Monthly Statement is timely served, the Debtors shall withhold payment of only that portion of the Monthly Statement

to which the Objection is directed and promptly pay 80% of the fees and 100% of the expenses of the unobjected-to remainder.

**PLEASE TAKE FURTHER NOTICE** that copies of the Monthly Statement and other pleadings filed in these chapter 11 cases may be obtained free of charge by visiting the website of Stretto at <https://cases.stretto.com/celsius>. You may also obtain copies of the Monthly Fee Statement and other pleadings filed in these chapter 11 cases by visiting the Court's website at <http://www.nysb.uscourts.gov> in accordance with the procedures and fees set forth therein.

*[Remainder of page left intentionally blank]*

Dated: February 21, 2023  
New York, New York

Respectfully submitted,

*/s/ Gregory F. Pesce*

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*Counsel to the Official Committee of Unsecured Creditors*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

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In re: ) Chapter 11  
CELSIUS NETWORK LLC, *et al.*,<sup>1</sup> ) Case No. 22-10964 (MG)  
Debtors. ) (Jointly Administered)

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**COVER SHEET TO  
SIXTH MONTHLY FEE STATEMENT OF ELEMENTUS INC. FOR  
INTERIM COMPENSATION AND REIMBURSEMENT OF EXPENSES AS  
BLOCKCHAIN FORENSICS ADVISOR FOR THE OFFICIAL  
COMMITTEE OF UNSECURED CREDITORS FOR THE PERIOD  
FROM JANUARY 1, 2023 THROUGH JANUARY 31, 2023**

Name of Applicant: | Elementus Inc.

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<sup>1</sup> The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Celsius Network LLC (2148); Celsius KeyFi LLC (4414); Celsius Lending LLC (8417); Celsius Mining LLC (1387); Celsius Network Inc. (1219); Celsius Network Limited (8554); Celsius Networks Lending LLC (3390); Celsius US Holding LLC (7956); GK8 Ltd (1209); GK8 UK Limited (0893); and GK8 USA LLC (9450). The location of Debtor Celsius Network LLC's principal place of business and the Debtors' service address in these chapter 11 cases is 50 Harrison Street, Suite 209F, Hoboken, New Jersey 07030.

Authorized to Provide Professional Services to:	The Official Committee of Unsecured Creditors (the “ <b>Committee</b> ”) of the above-captioned debtors and debtors-in-possession (collectively the “ <b>Debtors</b> ”)
Date of Retention:	October 18, 2022 [Docket No. 1097], <i>Effective as of</i> August 1, 2022
Period for Which Interim Compensation and Reimbursement of Expenses Is Sought:	January 1, 2023 – January 31, 2023 (the “ <b>Compensation Period</b> ”)
Total Amount of Interim Compensation Sought as Actual, Reasonable and Necessary (100%):	\$217,410.00
Amount of Interim Compensation To Be Paid Under Interim Compensation Procedures (80%):	\$173,928.00
Amount of Interim Compensation To Be Held Back Under Interim Compensation Procedures (20%):	\$43,482.00
Amount of Reimbursement of Expenses Sought as Actual and Necessary:	\$61,267.53
Total Interim Compensation and Reimbursement of Expenses Sought:	\$278,677.53
Total Interim Compensation and Reimbursement of Expenses To Be Paid Under Interim Compensation Procedures:	\$235,195.53

This is a monthly fee invoice.



## Professional Hours Tracker - January 2023

**Prepared for:** Chapter 11 Cases of Celsius Network LLC, et al

**Date Prepared:** 14 February 2023

### Hours Summary

Name	Role	Rate	Communications with M3, W+C, A+M, and external parties	Internal Development	Administrative Tasks	Total (hrs)	Cost
Max Galka	Chief Data Scientist, CEO	\$1,000	2.3	29.7	0	32	\$32,000
Matt Lam	Senior Data Scientist	\$900	3.3	60.5	0	63.8	57,420
Alexander Mologoko	Senior Blockchain Expert	\$900	2.9	49.4	0	52.3	47,070
Sirish Jetti	Vice President of Engineering	\$800	0	14.2	0	14.2	11,360
Hwasoo Lee	Senior Data Scientist	\$900	0	1.5	0	1.5	1,350
Bryan Oliveira	Senior Software Engineer	\$900	0	19.3	0	19.3	17,370
Matt Austin	Vice President	\$800	0	0	4	4	3,200
Bryan Young	Vice President	\$800	1.1	4	0	5.1	4,080
Nicholas Shaker	Project Manager	\$600	18	51.4	3.2	72.6	43,560
<b>Labor Totals</b>							<b>264.8</b>
							<b>\$217,410</b>

### Other Expenses

Description	Date	Cost
Amazon Web Services Costs		\$24,350.24
Google Cloud Platform		6,747.09
Cambridge Intelligence Software License		26,293.32
Lewis Brisbois Bisgaard & Smith		2,300.50
Asana Project Management Platform		414.95
Atlassian Project Management Platform		173.80
Google Voice Platform		54.88
Miro Flowchart Software License		898.73
Microsoft 365 Software License		34.02

### Other Expenses Totals

**\$61,267.53**

### January 2023 Grand Total

**\$278,677.53**

Employee Name	Role			
Max Galka	Chief Data Scientist, CEO			
Summary		Hours		
Categories				
Communications with M3, W+C, A+M, and external parties		2.3		
Internal Development		29.7		
<b>Total</b>		<b>32</b>		
Details				
Date	Day	Hours	Activity	Category
1/4/2023	Wednesday	1.5	Internal Call re: Uniswap Attributions	Internal Development
1/4/2023	Wednesday	1.3	Call with M3 and White and Case regarding Token Buy Backs	Communications
1/10/2023	Tuesday	3.5	Company Activity on OTC Desks other than Wintermute Query and Address Verification	Internal Development
1/11/2023	Wednesday	4.4	CEL Token Historical Ownership Analysis	Internal Development
1/13/2023	Friday	0.5	Internal Sync on outstanding requests from White and Case	Internal Development
1/16/23	Monday	4.1	BTC Big Purchase to Cover Shorts Investigation	Internal Development
1/16/2023	Monday	3.3	CEL Token Historical Ownership Analysis new parameters, broken down by individual	Internal Development
1/18/2023	Wednesday	0.5	Internal Standup re current workstreams	Internal Development
1/19/2023	Thursday	4.3	CEL Token Historical Ownership with new parameters per Kevin Chung's feedback	Internal Development
1/20/2023	Friday	1	Internal call regarding weekly deliverables	Internal Development
1/25/2023	Wednesday	0.5	Internal Call re: DEX Attributions	Internal Development
1/26/2023	Thursday	1	Call with M3 and White and Case about Company Buy Backs and Uniswap TXNs	Communications
1/30/23	Saturday	6.1	Company buyback on DEX and Uniswap Analysis	Internal Development

Employee Name	Role				
Matt Lam	Senior Data Scientist				
<b>Summary</b>					
<b>Categories</b>					
Communications with M3, W+C, A+M, and external parties	3.3				
Internal Development	60.5				
<b>Total</b>	<b>63.8</b>				
Details	Date	Day	Hours	Activity	Category
1/2/2023	Monday	4.3	Celsus Voyager TXN data review	Internal Development	
1/3/2023	Tuesday	3	Investigation into Uniswap Addresses and Smart contracts	Internal Development	
1/3/2023	Tuesday	1.5	Generation of new Mashinsky and Goldstein TXN sheets	Internal Development	
1/4/2023	Wednesday	1.5	Internal Call re: Uniswap Attributions	Internal Development	
1/6/2023	Friday	3.8	CEL token totals and burn history analysis	Internal Development	
1/11/2023	Wednesday	6.4	CEL Token Historical Ownership Analysis	Internal Development	
1/13/2023	Friday	5.5	CEL Token Historical Ownership Analysis with new parameters	Internal Development	
1/13/2023	Friday	0.5	Internal Sync on outstanding requests from White and Case	Internal Development	
1/15/2023	Sunday	6.4	CEL Token Historical Ownership Analysis new parameters, broken down by individual	Internal Development	
1/17/2023	Tuesday	8.4	CEL Token Historical Ownership split by personal and on-platform wallets	Internal Development	
1/18/2023	Wednesday	4.3	CEL Token Historical Ownership split by personal and on-platform wallets, continued	Internal Development	
1/18/2023	Wednesday	0.5	Internal Standup re current workstreams	Internal Development	
1/19/2023	Thursday	6.5	CEL Token Historical Ownership with new parameters per Kevin Chung's feedback	Internal Development	
1/20/2023	Friday	0.5	Internal call regarding weekly deliverables	Internal Development	
1/20/2023	Friday	0.5	Call with M3 regarding Decentralized Exchanges and Liquidity Pools	Communications	
1/20/2023	Friday	1.6	Analysis of CEL ownership overtime questions from M3	Internal Development	
1/20/2023	Friday	0.5	CEL Insider Holdings Call with M3	Communications	
1/21/2023	Saturday	2.3	Communications with M3 regarding transaction filtering w.r.t. CEL ownership	Communications	
1/25/2023	Wednesday	0.5	Internal Call re: DEX Attributions	Internal Development	
1/26/2023	Thursday	5.3	Triage and Analysis of Transactions reported in company communications	Internal Development	

Employee Name	Role
Alexander Mologoko	Senior Data Scientist

Summary	Hours
<b>Categories</b>	
Communications with M3, W+C, A+M, and external parties	2.9
Internal Development	49.4
<b>Total</b>	<b>52.3</b>

Details				
Date	Day	Hours	Activity	Category
1/3/2023	Tuesday	5.1	Insider Activity on DeFi Protocol Research	Internal Development
1/3/2023	Tuesday	0.8	Call with M3 re: Insider Txns and Uniswap	Communications
1/3/2023	Tuesday	3	Investigation into Uniswap Addresses and Smart contracts	Internal Development
1/4/2023	Wednesday	1.5	Internal Call re: Uniswap Attributions	Internal Development
1/4/2023	Wednesday	0.8	Call with M3 and White and Case regarding Token Buy Backs	Communications
1/5/2023	Thursday	3.4	Prepare for call with A&M re: certain TXNs	Internal Development
1/5/2023	Thursday	0.3	Call with A&M re: certain TXNs	Communications
1/5/2023	Thursday	3.5	Regenerate CEL TXNs for Insiders and Company with Wintermute, Liquid, and DEX	Internal Development
1/9/2023	Monday	4.2	Review insider TXNs on certain exchanges	Internal Development
1/10/2023	Tuesday	3.4	Company Activity on OTC Desks other than Wintermute Query	Internal Development
1/13/2023	Friday	0.5	Internal Sync on outstanding requests from White and Case	Internal Development
1/16/23	Monday	5.5	BTC Big Purchase to Cover Shorts Investigation	Internal Development
1/17/23	Tuesday	2.3	Mashinsky Transfers Quality Check for M3	Internal Development
1/18/23	Wednesday	0.7	Mashinsky Transfers Internal Sync	Internal Development
1/18/2023	Wednesday	0.5	Internal Standup re current workstreams	Internal Development
1/20/2023	Friday	0.5	Internal call regarding weekly deliverables	Internal Development
1/20/2023	Friday	5.3	Generation of DEX transactions and liquidity transactions	Internal Development
1/23/2023	Monday	3.4	Uniswap and DEX Attribution Troubleshooting	Internal Development
1/24/2023	Tuesday	2.6	CEL Buyback Data requery for M3	Internal Development
1/26/2023	Thursday	3.2	Leon Insider Transaction Analysis on DEX and DeFi platforms	Internal Development
1/25/2023	Wednesday	0.5	Internal Call re: DEX Attributions	Internal Development
1/26/2023	Thursday	1	Call with M3 and White and Case about Company Buy Backs and Uniswap TXNs	Communications
1/30/2023	Monday	0.3	Quality Check of Insider Address List Accuracy	Internal Development

Employee Name	Role
Nicholas Shaker	Project Manager

Summary	Hours
<b>Categories</b>	
Communications with M3, W+C, A+M, and external parties	18
Internal Development	51.4
Administrative Tasks	3.2
<b>Total</b>	<b>72.6</b>

Details				Category
Date	Day	Hours	Activity	Category
1/2/2023	Monday	1.7	Insider Address to Name Mapping Investigation	Internal Development
1/3/2023	Tuesday	2.8	UCC Call re: Purchase options and Proposals	Communications
1/3/2023	Tuesday	0.8	Call with M3 re: Insider Txns and Uniswap	Communications
1/3/2023	Tuesday	3.1	Insider Address Deduplicatoin and Verification	Internal Development
1/4/2023	Wednesday	1.5	Internal Call re: Uniswap Attributions	Internal Development
1/4/2023	Wednesday	1	Call with M3 and White and Case regarding Token Buy Backs	Communications
1/5/2023	Thursday	0.4	All Advisors Call re: Nova Offer	Communications
1/5/2023	Thursday	2.2	Prepare for call with A&M re: certain TXNs	Internal Development
1/5/2023	Thursday	0.3	Call with A&M re: certain TXNs	Communications
1/5/2023	Thursday	1.6	Regenerate CEL TXNs for Insiders and Company with Wintermute, Liquid, and DEX	Internal Development
1/6/2023	Friday	2.5	CEL token totals and burn history analysis and comms	Internal Development
1/9/2023	Monday	2.3	Insider and Company Activity on certain exchanges analysis	Internal Development
1/9/2023	Monday	1.2	Triaging additional question from A. Colodny	Internal Development
1/10/2023	Tuesday	2	Company Activity on OTC Desks other than Wintermute Analysis	Internal Development
1/10/2023	Tuesday	2	UCC Call with updates on insider and Company investigation	Communications
1/11/2023	Wednesday	4.5	CEL Token Historical Ownership Analysis	Internal Development
1/12/2023	Thursday	0.6	All Advisors Call re: Examiner Questions	Communications
1/13/2023	Friday	3.9	CEL Token Historical Ownership Analysis with new parameters analysis	Internal Development
1/13/2023	Friday	1.4	Report and Slide Generation for UCC Professionals and UCC Call	Internal Development
1/13/2023	Friday	0.5	Internal Sync on outstanding requests from White and Case	Internal Development
1/16/2023	Monday	4.1	CEL Token Historical Ownership Analysis new parameters, broken down by individual	Internal Development
1/16/23	Monday	3.2	BTC Big Purchase to Cover Shorts Investigation	Internal Development
1/17/2023	Tuesday	1.5	UCC Call with update on W+C investigative workflows	Communications
1/18/2023	Wednesday	2.2	CEL Token Historical Ownership split by personal and on-platform wallets	Internal Development
1/18/23	Wednesday	0.7	Mashinsky Transfers Internal Sync	Internal Development
1/18/2023	Wednesday	0.5	Internal Standup re current workstreams	Internal Development
1/19/2023	Thursday	3.1	CEL Token Historical Ownership with new parameters per Kevin Chung's feedback	Internal Development
1/19/2023	Thursday	0.5	Call with M3 regarding historical ownerships, Mashinsky trades, and other workstreams	Communications
1/20/2023	Friday	1.7	Report and Slide Generation for UCC Professionals and UCC Call	Internal Development
1/20/2023	Friday	0.5	Internal call regarding weekly deliverables	Internal Development
1/20/2023	Friday	0.5	Call with M3 regarding Decentralized Exchanges and Liquidity Pools	Communications
1/20/2023	Friday	3.2	Analysis of DEX transactions and liquidity transactions	Internal Development
1/20/2023	Friday	0.5	CEL Insider Holdings Call with M3	Communications
1/23/2023	Monday	0.6	Uniswap and DEX communications with M3	Communications
1/25/2023	Wednesday	2.5	UCC Call with about NovaWulf Counterproposals	Communications
1/25/2023	Wednesday	0.5	Internal Call re: DEX Attributions	Internal Development
1/26/2023	Thursday	1.1	Data Clean up of Transactions reported in company communications	Internal Development
1/26/2023	Thursday	1	Call with M3 and White and Case about Company Buy Backs and Uniswap TXNs	Communications
1/26/2023	Thursday	0.6	Celsius All Advisor's Call re: NovaWulf	Communications
1/30/2023	Monday	1.2	Collection of ICO token allocation and disbursement query results	Internal Development
1/30/2023	Monday	1	Quality Check of Insider Address List Accuracy	Internal Development
1/31/2023	Tuesday	2	UCC Call regarding NovaWulf proposition and Examiners Report	Communications
1/31/2023	Tuesday	3.2	Monthly hour collection and logging	Administrative Tasks
1/31/2023	Tuesday	0.4	Call with M3 re: major losses and phase 2 of investigation	Communications

Employee Name	Role
Bryan Young	Vice President

Summary	Hours
<b>Categories</b>	
Communications with M3, W+C, A+M, and external parties	1.1
Internal Development	4
Administrative Tasks	0
<b>Total</b>	<b>5.1</b>

Details				
Date	Day	Hours	Activity	Category
1/4/2023	Wednesday	1.5	Internal Call re: Uniswap Attributions	Internal Development
1/4/2023	Wednesday	0.8	Call with M3 and White and Case regarding Token Buy Backs	Communications
1/5/2023	Thursday	1.5	Prepare for call with A&M re: certain TXNs	Internal Development
1/5/2023	Thursday	0.3	Call with A&M re: certain TXNs	Communications
1/13/2023	Friday	0.5	Internal Sync on outstanding requests from White and Case	Internal Development
1/25/2023	Wednesday	0.5	Internal Call re: DEX Attributions	Internal Development

Employee name	Role			
Sirish Jetti	Vice President			
Summary				
Categories	Hours			
Communications with M3, W+C, A+M, and external parties	0			
Internal Development	14.2			
<b>Total</b>	<b>14.2</b>			
Details				
Date	Day	Hours	Activity	Category
1/4/2023	Wednesday	1.5	Internal Call re: Uniswap Attributions	Internal Development
1/13/2023	Friday	0.5	Internal Sync on outstanding requests from White and Case	Internal Development
1/18/2023	Wednesday	0.5	Internal Standup re current workstreams	Internal Development
1/19/2023	Thursday	2.7	CEL Token Historical Ownership with new parameters per Kevin Chung's feedback	Internal Development
1/19/2023	Thursday	5.5	Transaction Alerting New Parameters, bug fixes and changes	Internal Development
1/20/2023	Friday	0.5	Internal call regarding weekly deliverables	Internal Development
1/24/2023	Tuesday	2.5	DEX Attribution Troubleshooting and Management	Internal Development
1/25/2023	Wednesday	0.5	Internal Call re: Dex Attributions	Internal Development

Employee Name	Role			
Hwasoo Lee	Senior Data Scientist			
Summary				
Categories	Hours			
Communications with M3, W+C, A+M, and external parties	0			
Internal Development	1.5			
Total	1.5			
Details				
Date	Day	Hours	Activity	Category
1/4/2023	Wednesday	1.5	Internal Call re: Uniswap Attributions	Internal Development

Employee Name	Role			
Bryan Oliveira	Senior Software Engineer			
Summary				
Categories	Hours			
Communications with M3, W+C, A+M, and external parties	0			
Internal Development	19.3			
Total	19.3			
Details				
Date	Day	Hours	Activity	Category
1/17/2023	Tuesday	4.2	Transaction Alerting New Parameters, write changes	Internal Development
1/18/2023	Wednesday	6.8	Transaction Alerting New Parameters, test changes, push to staging	Internal Development
1/19/2023	Thursday	8.3	Transaction Alerting New Parameters, fix bugs, push to Prod	Internal Development

Employee Name	Role
Matt Austin	Vice President

Summary	Hours
<b>Categories</b>	
Communications with M3, W+C, A+M, and external parties	0
Internal Development	0
Administrative Tasks	4
<b>Total</b>	<b>4</b>

Details	Date	Day	Hours	Activity	Category
	2/8/2023	Wednesday	1.5	Administrative Tasks re: monthly billable hours and expense reporting	Administrative Tasks
	2/13/2023	Monday	2.5	Administrative Tasks re: monthly billable hours and expense reporting	Administrative Tasks

